

To: Orchard Manor – Farm Committee  
Date: December 9, 2024 **\*Amended**  
Subject: Agenda for December 11, 2024

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, December 11, 2024 at 9:00 a.m.** In person attendance will be held in the Community Services Building, Lobby Conference Room 1003, at 8820 Highway 35, 61 & 81 SOUTH, Lancaster, WI 53813. A zoom option will also be available.

Zoom Option:

Shane Drinkwater is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85844313016?pwd=XmfIyLHjNUgAWiLPsX4SuPM9ZdDSgv.1>

Meeting ID: 858 4431 3016

Passcode: 007448

+13126266799,,85844313016# US (Chicago)

- Agenda:
1. Call to order at 9:00 a.m.
  2. Establish a quorum.
  3. Certification of compliance with the Open Meetings Law.
  4. Approval of agenda.
  5. Approval of the minutes.
  6. Farm business.
    - Farm vouchers and financial report
  7. Future of Senior Living- Lisa Davidson, CEO LeadingAge Wisconsin- Speaker
  8. SW Regional Planning Commission/ Local Market Study- Troy Maggied- Discussion and Action **\*Amended**
  9. \$5.00 Weekend Differential for Nursing Department Annual Review- Action
  10. CBRF Assisted Living- Return on Investment- Discussion and Next Steps
  11. Night Shift Differential for Nursing Department- Action
  12. Orchard Manor Operations
    - A. Chairperson's report.
    - B. Maintenance Supervisor's report.
      - Update on facility.
    - C. Administrator's report.
      - Update on visitation.
      - Update on staffing.
      - Update on facility issues.
    - D. Orchard Manor vouchers and financial report.
  13. Convene to closed session pursuant to Wis. State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Orchard Manor Administrator Annual Performance Evaluation. **\*Amended**
  14. Return to Open Session **\*Amended**
  15. Discussion and possible action from closed session item
  16. Set next meeting date
  17. Adjournment